



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 1, 2004

6384-946-4

CSC NETWORKS  
801 ADLAI STEVENSON DR  
SPRINGFIELD, IL 62703

RE BUSINESS PRODUCTIVITY SOLUTIONS, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE AUTHORITY ACKNOWLEDGING REGISTRATION.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

Springfield, Illinois 62756

OFFICIAL FILE

I.C.G. DOCKET NO. 040662  
Exhibit No. 1  
Witness *J. J. J. J.*  
Date 12/9/04 Reporter *SB*

Form <b>BCA-13.15</b> (Rev. Jan. 2003)	APPLICATION FOR AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS	6384-946-4 SUBMIT TO EMPLOYER
Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1834 www.cyberdriveillinois.com	This space for use by Secretary of State <b>FILED</b> <b>NOV 01 2004</b> JESSE WHITE SECRETARY OF STATE	Date <u>11-1-04</u> License Fee Franchise Tax <u>25.00</u> Filing Fee <u>150.00</u> Penalties (Note 1) <u>175.00</u> Approved: <u>E</u>
See Note 1 for payment instructions		

- (a) CORPORATE NAME: Business Productivity Solutions, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Business Productivity Solutions of Minnesota, Inc.

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)
- (a) State or Country of Incorporation: Minnesota

(b) Date of Incorporation: October 07, 2004

(c) Period of Duration: Perpetual
- (a) Address of the principal office, wherever located:  
c/o J. Jeffery Oxley

730 Second Avenue South

Minneapolis, MN 55402

(b) Address of principal office in Illinois:  
(If none, so state)

None
- Name and address of the registered agent and registered office in Illinois.

Registered Agent: Illinois Corporation Service Company

First Name	Middle Initial	Last name
Registered Office: <u>801 Adlai Stevenson Drive</u>		
<u>Springfield</u>	<u>62703</u>	<u>Sangamon</u>
<u>City</u>	<u>ZIP Code</u>	<u>County</u>
- States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

All states and the District of Columbia, excluding Alaska.
- Name and addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President	<u>See attached officers/directors rider</u>			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

To provide telecommunication services. To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Minnesota, and as permitted under the Illinois Business Corporation Act of 1983.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.01	1,000	1,000

(If more, attach list)

9. Paid-in Capital: \$ 10.00

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 250,000.00
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 0.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 14,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 500,000

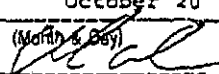
11. Interrogatories: (Important - this section must be completed.)

730 Second Avenue South, Suite 900  
Minneapolis, MN 55402

- (a) Is the corporation transacting business in this state at this time? No
- (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated October 20, 2004  
(Month & Day) (Year)  
  
(Any Authorized Officer's Signature)  
Michael A. Donahue, Vice President  
(Print Name and Title)

Business Productivity Solutions, Inc.  
(Exact Name of Corporation)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fees due upon qualification is \$100. Any additional fees will be billed.